

Board of Commissioners  
September 16, 2008 – 2:30 pm

Meeting called to order by President Rininger. Commissioners Rininger, Logsdon, Gogel, and Board Attorney Lueken were present.

Health Department Legal Bill

Donna Etienne, representing the health board, stated that Dr. McGinnis has agreed to pay an additional two and one-half hours on the bill which was discussed at the prior meeting.

Rally Around the Pole

Shelton stated that Bethel Christian Church has asked for permission to hold “Rally Around the Pole” at the flag pole on the courthouse lawn on September 23<sup>rd</sup> in the evening. Gogel made a motion to approve the request. Logsdon seconded. All in favor.

Engineer Report

CR 300 E - Lloyd discussed the new street created when the new SR 231 cuts through CR 300 E. The county road will curve west then continue south to intersect with SR 68. The portion of CR 300 which is south of the new SR 231 will be dead ended into a cul-de-sac. Lloyd asked how the commissioners would like them to be named. She suggested that the cul-de-sac be named CR 295 E and the new portion of CR 300 E which curves around to SR 68 remain CR 300 E. Logsdon made a motion to name the roads as suggested. Gogel seconded. All in favor.

CEDIT Plan – Lloyd distributed preliminary plans for CEDIT roads in 2009 and a new 10 year plan.

Road Ordinance Fines – Lloyd and Painter asked if the commissioners would amend the current road ordinances to direct the auditor’s office to deposit fines collected for violations in the highway budget. As the ordinance is currently written it does not specify where the fines are to go, so they are put in county general. Lloyd and Painter stated that since the fines are a result of roads being damaged, the money should go directly toward the repair of roads. Discussion was had on how the amendment should be done. Lloyd will draft an amendment and bring it to the next meeting.

Subdivision Ordinance Amendment

Lloyd discussed the amendment to the subdivision ordinance recommended by the Plan Commission. The amendment would “allow for partial release of a maintenance bond as a subdivision is developed.” Lloyd has concerns allowing the bonds to be partially released and how it will be done. Gogel made a motion to have Lloyd attend the next Plan Commission meeting and take her concerns to them. Logsdon seconded. All in favor.

S.C.A.R.F.

Leah Corsaro and Toni Garland spoke to the commissioners about the organization they have started called Spencer County Animal Rescue Friends (S.C.A.R.F.). They stated that the Humane Society will only take young animals and the county does not currently have an animal control policy to take care of stray or abandoned animals. They take in the animals the Humane Society will not. They are a no-kill facility and non-profit. They asked the commissioners if the county would be willing to help fund the care of the animals.

The commissioners suggested that Corsaro and Garland attend the next Animal Control Board meeting and discuss the organization with them.

Health Screening

Christine Zimmerman, chairman of the insurance committee, stated that the county can have the Perry County Hospital come in and do health screenings again for \$26 per person. The committee encouraged the commissioners to give employees an incentive to participate by giving them a \$25 gas card. Gogel made a motion to have the health screenings and give a \$25 gas card to those who participate. Logsdon seconded. All in favor.

Re-Insurance Policy

Shelton presented the re-insurance renewal sent by SIHO for the commissioners to approve. Logsdon made a motion to sign the renewal. Gogel seconded. All in favor.

LEDC Appointment

Lueken stated that due to the resignation of Barry Schaefer from the Lincolnland Economic Development Commission, the commissioners and council will need to make another joint appointment. Lueken said John Wesner is interested in the appointment and he is from the same area as Schaefer. Logsdon made a motion to appoint John Wesner. Gogel seconded. All in favor.

Skateboard Ordinance

Lueken stated that Chris Middleton, the county’s insurance agent, suggested that the county have its own skateboard ordinance even if the City of Rockport has one that covers the courthouse and jail properties. Lueken will draft an ordinance and have at a future meeting.

Logsdon made a motion to adjourn. Gogel seconded. All in favor. The meeting was adjourned at 4:04 pm.

Board of Commissioners,

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President  
Attest:

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Cindy Shelton, Auditor

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